

PATRICK COUNTY PUBLIC SCHOOLS  
P. O. Box 346 – 104 Rucker Street  
Stuart, Virginia 24171

AGENDA FOR REGULAR SCHOOL BOARD MEETING  
Thursday, February 12, 2015 - 5:30 p.m.  
Patrick County School Board Office

1. Call Meeting to Order. (5:30 p.m.)
2. Roll Call. (5:31 p.m.)
3. Opening Ceremonies/Program. (5:32 p.m.)
  - a. Pledge of Allegiance (IEA)
  - b. Moment of Silence (IE)
  - c. Recognition for School Board Appreciation Month
  - d. Recognition for School Board Clerk Appreciation Week
  - e. Recognition of Local Business
    - i. Mr. Donald Aheron
    - ii. Mr. G. Clifton
4. Announcements (5:45 p.m.)
  - a. VSBA Regional Hot Topic Conference
5. Consent Calendar (6:00 p.m.)
  - a. Minutes (BDDG) - Regular Meeting – January 15, 2015
  - b. Invoices
  - c. Monthly Financial Report (DI, DK)
  - d. Overnight Field Trips (IICA)
  - e. Capital Improvement Report (EC, ECG, FB)
  - f. Elementary Handbook 2015-2016
  - g. Patrick County High School Handbook 2015-2016
6. Unfinished Business (6:20 p.m.)
  - a. Committee Reports
    - i. Budget Committee
    - ii. Liaison Committee
7. New Business (7:00 p.m.)
  - a. Coordination of Responses to Reports of Child Abuse and Neglect
  - b. Special Called Meeting – February 26, 2015 – 9:30 a.m. (Refinance)
  - c. Budget Amendment #2

**8. Closed Session (BDC, BDCA)**

i. Discussion or consideration of admission or disciplinary matters or any other matters that would involve the disclosure of information contained in a scholastic record (§2.2 3711(A) (1)).

1. School Discipline Reports

ii. Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of employees of the School Board (§2.2 3711(A) (2)).

1. Monthly Personnel Report

2. Personnel Appeal

**9. Adjourn (7:30 p.m.)**

**All times are tentative.**